Beth Chapman Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that in accordance with the Code of Alabama, 1975, as amended, the attached certification contains the prescribed ballot language for two proposed constitutional amendments to appear on the ballot only in Baldwin County in the Primary Election to be held on Tuesday, June 3, 2008. Please take all steps necessary to insure that the proposed constitutional amendments appear on the ballot in Baldwin County in the precise language.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 14, 2008

Date

Beth Chapman

Secretary of State

"Shall the following Amendments be adopted to the Constitution of Alabama?"

PROPOSED AMENDMENTS WHICH APPLY TO ONLY ONE COUNTY AND TO APPEAR ON THE BALLOT IN ONLY THE COUNTY OF APPLICATION

Baldwin County

Local Amendment #1

Relating to Baldwin County, proposing an amendment to the Constitution of Alabama of 1901, to allow certain qualified taxpayers in Baldwin County to claim a senior property tax appraisal on their ad valorem taxes. (Proposed by Act 2007-210)

Yes No

Local Amendment #2

Relating to Baldwin County, proposing an amendment to the Constitution of Alabama of 1901, to authorize the levy of an additional ad valorem tax, the issuance of bonds for certain purposes, and the financing of certain improvements, including county roads and water drainage facilities. (Proposed by Act 2007-353)

Yes No